

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

v.

Violation: 18 U.S.C. § 2113(a)

DORIAN TREVOR SYKES,

Defendant.

Case: 2:25-cr-20202  
Assigned To : White, Robert J.  
Referral Judge: Grand, David R.  
Assign. Date : 4/1/2025  
Description: INDI USA v SYKES (JP)

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE**

18 U.S.C. § 2113(a)

*Credit Union Robbery*

On or about March 6, 2025, in the Eastern District of Michigan, Southern Division, the defendant, DORIAN TREVOR SYKES, by force and violence, and by intimidation, took from the person and presence of another approximately \$10,169.00 in money belonging to and in the care, custody, control, management and possession of the Credit Union One located in Sterling Heights, Michigan, a credit union, the deposits of which were then insured by the National Credit Union Administration Board, in violation of Title 18, United States Code, Section 2113(a).

**COUNT TWO**  
18 U.S.C. § 2113(a)  
*Bank Robbery*

On or about March 12, 2025, in the Eastern District of Michigan, Southern Division, the defendant, DORIAN TREVOR SYKES, by force and violence, and by intimidation, took from the person and presence of another approximately \$3,449.77 in money belonging to and in the care, custody, control, management and possession of the Chase Bank located in Lathrup Village, Michigan, a bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

**FORFEITURE ALLEGATION**  
18 U.S.C. § 981 and 28 U.S.C. § 2461  
*Criminal Forfeiture*

1. The allegations above contained in this Indictment are incorporated by reference as if set forth fully herein for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C) together with Title 28, United States Code, Section 2461.

2. As a result of violating Title 18, United States Code, Section 2113(a), as set forth in this Indictment, DORIAN TREVOR SYKES shall forfeit to the United States any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation, pursuant to

Title 18, United States Code, Section 981(a)(1)(C) together with Title 28, United States Code, Section 2461.

3. Substitute Assets: If the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) Cannot be located upon the exercise of due diligence;
- (b) Has been transferred or sold to, or deposited with, a third party;
- (c) Has been placed beyond the jurisdiction of the Court;
- (d) Has been substantially diminished in value; or
- (e) Has been commingled with other property that cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) as incorporated by Title 28, United States Code, Section 2461, to seek to forfeit any other property of defendant up to the value of the forfeitable property described above.

4. Money Judgment: Upon conviction of the violations alleged in this Indictment, the United States will seek a forfeiture money judgment against the defendant(s) in an amount equal to the total amount of proceeds obtained as a result of defendant's violation of Title 18, United States Code, Sections 2113(a), as alleged in this Indictment.

THIS IS A TRUE BILL.

*s/ Grand Jury Foreperson*

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Grand Jury Foreperson

JULIE A. BECK

Acting United States Attorney

*s/ Sara D. Woodward*

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SARA D. WOODWARD

Chief, General Crimes Unit

Assistant United States Attorney

*s/ Nhan Ho*

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NHAN HO

Assistant United States Attorney

Dated: April 1, 2025

## Criminal Case Cover

Assigned To : White, Robert J.  
Referral Judge: Grand, David R.  
Assign. Date : 4/1/2025  
Description: INDI USA v SYKES (JP)

**NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.**

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon <b>LCrR 57.10 (b)(4)<sup>1</sup>:</b>	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> NH

**Case Title:** USA v. Dorian Trevor Sykes

**County where offense occurred :** Oakland, Macomb, and elsewhere

**Check One:**    ☒ **Felony**                      ☐ **Misdemeanor**                      ☐ **Petty**

       Indictment/        Information --- **no** prior complaint.  
  ✓   Indictment/        Information --- based upon prior complaint [Case number: 25-mj-30149  
       Indictment/        Information --- based upon LCrR 57.10 (d) *[Complete Superseding section below]*.

## Superseding Case Information

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

[illegible]

**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

April 1, 2025  
Date

**Nhan Ho**  
Assistant United States Attorney  
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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.